

M 99000002032



ACCOUNT NO. : 072100000032

REFERENCE : 522189 7108498

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 125.00

ORDER DATE : December 20, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 522189-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Richard J. Alan Cahan, P.a.
C/o Becker & Poliakoff, P.a.
5201 Bluelagoon Dr., Suite 100
Miami, FL 33126

800003075298--6

FOREIGN FILINGS

NAME: HARBOR GREEN II, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

FILED
99 DEC 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 20 PM 12:53
DEPUTY SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HARBOR GREEN II, LLC
(Name of foreign limited liability company)
2. NEVIS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0923396
(FEI number, if applicable)
4. APRIL 23, 1999
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. DECEMBER 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2410 N.W. 49TH LANE
BOCA RATON, FL 33431
(Street address of principal office)

FILED
99 DEC 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

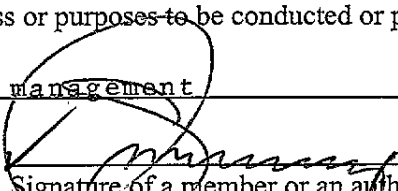
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

2410 N.W. 49TH LANE

BOCA RATON, FL 33431

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real estate
holding and management



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ALAN GRASANO

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HARBOR GREEN II, LLC

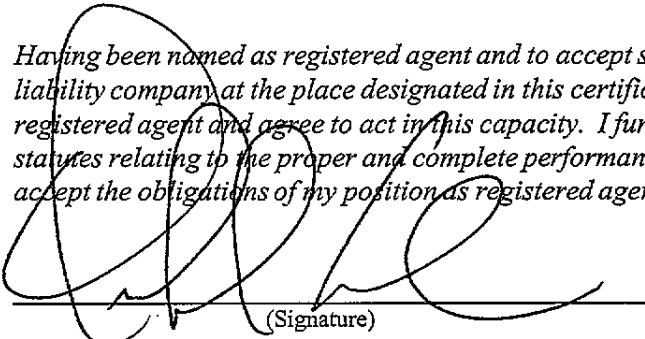
2. The name and the Florida street address of the registered agent and office are:

RICHARD J. ALAN CAHAN, ESQ. c/o BECKER & POLIAKOFF, P.A.
(Name)

5201 BLUE LAGOON DRIVE, SUITE 100
Florida street address (P.O. Box NOT ACCEPTABLE)

MIAMI FL 33126
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

RICHARD J. ALAN CAHAN

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
99 DEC 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF GOOD STANDING

I HEREBY CERTIFY that

HARBOR GREEN II, LLC

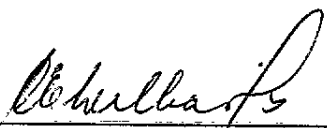
was duly formed and existence commenced under the provisions of the Nevis
Limited Liability Company Ordinance 1995, ~~XXXXXX~~, on

April 23, 1999

I FURTHER CERTIFY that according to the records of this office the said company is
in Good Standing and has legal existence as of the date below shown.

Given under my Hand & Seal at Charlestown
this **9th** day of **December** 19 **99**





Registrar of Companies

FILED
99 DEC 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA